

**REGULAR MEETING OF THE CANTON CITY COUNCIL  
6:00 P.M., FEBRUARY 16, 2016**

Canton City Hall  
290 E. Tyler, Canton, Texas 75103

**AGENDA**

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. MAYOR'S WELCOME
5. DECLARATIONS REGARDING CONFLICTS OF INTEREST
6. PROCLAMATIONS AND ANNOUNCEMENTS

**CITIZENS FORUM**

7. CITIZENS FORUM – CITIZENS ARE INVITED TO SPEAK FOR THREE MINUTES ON MATTERS RELATING TO CITY GOVERNMENT THAT ARE NOT LISTED ON THE REGULAR AGENDA

**CONSENT AGENDA**

8. CONSIDER APPROVAL OF MINUTES OF THE JANUARY 19, 2016 CITY COUNCIL MEETING
9. CONSIDER APPROVAL OF JANUARY 2016 FINANCIAL STATEMENTS
10. CONSIDER APPROVAL OF JOINT ELECTION AGREEMENT WITH CANTON INDEPENDENT SCHOOL DISTRICT FOR MAY 7, 2016 GENERAL ELECTION
11. CONSIDER APPROVAL OF ELECTION EQUIPMENT CONTRACT WITH THE VAN ZANDT COUNTY CLERK FOR MAY 7, 2016 GENERAL ELECTION
12. CONSIDER ADOPTION OF RESOLUTION NO. 2016-01 APPOINTING DEPUTY CITY SECRETARIES

**INDIVIDUAL CONSIDERATION**

13. STATUS REPORT ON COUNTRY INN AND SUITES
14. CONSIDER APPROVAL OF ASSOCIATES JUDGES FOR MUNICIPAL COURT
15. CONSIDER ADOPTION OF ORDINANCE NO. 2016-03 AUTHORIZING A GENERAL MUNICIPAL ELECTION TO BE HELD ON MAY 7, 2016, FOR THE PURPOSE OF ELECTING THREE CITY COUNCILMEMBERS; PROVIDING FOR NOTICES, VOTING EQUIPMENT AND

A JOINT ELECTION WITH CISD; AND DESIGNATING THE POLLING PLACES AND TIMES FOR EARLY VOTING AND ELECTION DAY

16. CONSIDER APPROVAL OF CONTRACT WITH PYRO SHOWS FOR JULY 4<sup>TH</sup> 2016 FIREWORKS DISPLAY
17. CONSIDER DESIGNATION OF SURPLUS EQUIPMENT AND AUTHORIZING THE SALE THEREOF
18. CONSIDER ALL ASPECTS OF FIRST MONDAY-RELATED BUSINESS INCLUDING, BUT NOT LIMITED TO, BUILDINGS, POLICIES, SOLICITATION ON THE GROUNDS AND FUTURE PLANS
19. CONSIDER DESIGN, CONSTRUCTION AND FINANCING OF PROJECTS INCLUDING, BUT NOT LIMITED TO, STREETS AND UTILITIES, IMPROVEMENTS TO FIRST MONDAY GROUNDS, CONSTRUCTION OF NEW CELL TOWER, RELOCATION OF ANTENNAS FROM HISTORIC WATER TOWER, REPAINTING OF HISTORIC WATER TOWER, AND NEW CITY HALL
20. CONSIDER PERSONNEL BENEFIT TO EMPLOYEES – WATER DISCOUNT
21. CONSIDER PLAN FOR CAPITAL STREETS PROJECTS
22. DISCUSS CHURCH'S CHICKEN PROPERTY/BUILDING
23. CONSIDER FUTURE USE OF 290 E. TYLER OFFICE SPACE
24. CITY MANAGEMENT REPORTS
  - A. FIRST MONDAY
  - B. CITY HALL RENOVATION
  - C. MILL CREEK TRAIL
  - D. CHERRY CREEK TRAIL
  - E. FINANCIAL
  - F. CITY WEBSITE
  - G. REPORT FROM CHIEF ALLISON, POLICE DEPT.
  - H. OTHER ITEMS

#### EXECUTIVE SESSION

**In accordance with the authority contained in Sections 551.071 and 551.074 of the Open Meetings Law, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, Council will convene in closed or executive session to discuss the following matters.**

25. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING EXISTING OR POTENTIAL LITIGATION (Section 551.071)
  - a. *Bement v. Bradshaw, et. al*, Cause No. 6:15CV391, Eastern District of Texas.
  - b. *Johnson v. City of Canton*, Cause No. 6:15CV1140, Eastern District of Texas
  - c. *Steps v. City of Canton*, Cause No. 14-00288; 294<sup>th</sup> District Court, Van Zandt County

d. *Henry Lewis v. Jane Cox, Joe Groves and the City of Canton*; Cause No. 16-00043, 294<sup>th</sup>  
District Court, Van Zandt County

26. EXECUTIVE SESSION FOR DELIBERATIONS REGARDING POTENTIAL PURCHASE OF REAL PROPERTY (Section 551.072)
27. EXECUTIVE SESSION FOR CONSULTATION WITH ATTORNEY REGARDING CONTRACT TO PURCHASE PROPERTY LOCATED ON GROVES STREET IN CANTON, TEXAS, AND POTENTIAL DISPUTES REGARDING THAT CONTRACT. (Section 551.072)

**RETURN TO OPEN SESSION**

28. RECONVENE TO OPEN SESSION AND CONSIDER ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION
29. CONSIDER FINANCING FOR PURCHASE OF REAL PROPERTY
30. ITEMS FOR FUTURE AGENDAS
31. ADJOURN

**The Council may vote and/or act upon each of the items listed in this Agenda. The Council may retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.**

City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary 48 hours prior to this meeting at (903) 567-1841 so that appropriate arrangements may be made.

I, Debra Johnson, do hereby certify this Notice was posted at the glass door of the Canton City Hall, 290 E. Tyler, Canton, Texas, on February 12, 2016, at 10:00 a.m.

ATTEST:

  
Debra Johnson, City Secretary

Removed this the \_\_\_\_\_ day of February, 2016, at \_\_\_\_\_ .m.

\_\_\_\_\_  
Debra Johnson, City Secretary